

## COUNCIL and COMMITTEE SESSION SUMMARY

**Thursday, October 25, 2007 to Tuesday October 30, 2007**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 25</b>	(1)• <b>Bill 25-07</b> , Criminal Justice Coordinating Commission - Amendments (Mihill)	Recommended approval as amended
	(2)•Discussion - Deer Management Work Group (McMillan)	Discussion held
	(3)•Update - Charter House fire and safety issues (McMillan)	Received update
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
	(1)•Briefing - Local MRSA infections (McGuire)	Received briefing
	(2)•Update - Items for future discussion related to hospital-acquired infections (Obrig)	Received update
<b>T&amp;E/MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 25</b>	(1)•Discussion - Biodiesel Initiative (Levchenko/John)	Discussion held
<b>MFP</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 29</b>	(1)•Executive Regulation 23-07, Personnel Regulations - Amendments (John)	Recommended approval as amended; await fiscal impact
	(2)•Discussion - Occupational Medical Services (John)	Discussion held
	(3)•Discussion - living wage and related issues (Drummer/Faden)	Discussion held
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Oct 29</b>	(1)•Solid Waste Management Plan Two Year Review Report (Levchenko)	Received report
	(2)•Executive Regulation 19-07, Buildings - Energy Efficiency and Environmental Design (Boucher)	Worksession
	<b>Monday, October 29, 2007</b>	
	(1) 12:30 <b>INTERVIEWS</b> - Applicants for Board of Appeals (6th floor Council Conference Room) (Ferber)	Interviews conducted
	<b>Tuesday, October 30, 2007</b>	
	9:30 <b>INVOCATION</b> - Steve Sharkey, First Church of Christ Scientist, Chevy Chase	Invocation given
	9:35 <b>GENERAL BUSINESS</b>	

RES/ORD	SUBJECT	ACTION
	<b>A. Announcement</b> - Agenda and Calendar Changes	Announced changes
	<ul style="list-style-type: none"> <li>A public hearing is scheduled for December 4, 2007 at 1:30 pm on the Spending Affordability Guidelines for FY09 Operating Budget</li> </ul>	Announced public hearing date
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	<b>C. Action</b> - Approval of Minutes: October 2, 15, and 16, 2007	Approved (9y)*
	(3) 9:40 <b>CONSENT CALENDAR</b>	Approved (9y)*
	<b>A. Introduction</b> - Special appropriation to the MNCPPC's FY08 Operating Budget - \$367,000 for ballfield maintenance (Source: General Fund Reserves) (Michaelson)	Introduced
	<i>Public Hearing/Action is scheduled for 11/13/07 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Special appropriations to the MNCPPC's FY08 Operating Budget (Source: General Fund Reserves): (Michaelson)	Introduced
	<ul style="list-style-type: none"> <li>\$150,000 for the sustainable quality of life indicators project</li> </ul>	Introduced
	<ul style="list-style-type: none"> <li>\$206,000 for ICC environmental project monitoring</li> </ul>	Introduced
	<i>Public Hearings are scheduled for 11/13/07 at 1:30 pm</i>	
<b>R-16-354</b>	<b>C. Action</b> - Resolution to approve FY09 Council Grants process (McMillan)	Adopted
<b>R-16-355</b>	<b>D. Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: relocation assistance for Novavax, Inc. (Ferber)	Adopted
	<b>E. Action</b> - Special appropriations to the Montgomery County Public Schools FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program: (McGuire)	
<b>R-16-356</b>	<ul style="list-style-type: none"> <li>\$300,000 for School Gymnasiums (Source: Contribution)</li> </ul>	Adopted
<b>R-16-357</b>	<ul style="list-style-type: none"> <li>\$620,000 for Planned Lifecycle Asset Replacement (Source: State Aid)</li> </ul>	Adopted
	<i>ED Committee recommends approval.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
<b>R-16-358</b>	F. <b>Action</b> - Supplemental appropriation to the Montgomery College's FY08 Capital Budget - \$1,800,000 for the Cafritz Foundation Art Center (Source: Major Facilities Capital Projects Fund) (Sherer)	Adopted
	<i>ED Committee recommends approval.</i>	
	9:55 <b>LEGISLATIVE SESSION Day # 32</b>	
	16, 2007 A. Approval of Legislative Journal: October 2 and (Lauer)	Approved (9y)*
	B. Introduction of Bills	
	(3.1) • <b>Expedited Bill 26-07</b> , Taxicabs - Passenger Vehicle Licenses, sponsored by the Council President at the request of the County Executive (Mihill/Faden)	Introduced
	<i>Public Hearing is scheduled for 11/13/07 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(4) • <b>Bill 25-07</b> , Criminal Justice Coordinating Commission - Amendments (Mihill)	Enacted (9y)*
	<i>PS Committee recommends approval.</i>	
	(5) 10:00 <b>DISTRICT COUNCIL SESSION</b>	
<b>R-16-359</b>	A. <b>Action</b> - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Hillmead Neighborhood Park, Phyllis T. Piotrow Property (Michaelson)	Adopted with amendment (9y)*
	<i>PHED Committee recommends approval.</i>	
	B. <b>Introduction</b> - Zoning Text Amendment 07-15, Signs - Permit Fees, sponsored by Councilmember Floreen, Council President Praisner and Councilmember Ervin (Zyontz)	Introduced
<b>R-16-360</b>	<i>Action - Resolution to establish public hearing for 12/4/07 at 1:30 pm.</i>	Adopted (9y)*
	C. <b>Introduction</b> - Resolution to consent to annexation by Chevy Chase Village: Wohlfarth Property (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 11/6/07.</i>	
	10:15 <b>WORKSESSION</b> - Growth Policy	Worksession
	(6) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)	
	(7) • Resolution to amend impact tax rates	
	(8) • <b>Bill 9-07</b> , Growth Policy - Amendments	
	(9) • <b>Bill 10-07</b> , Impact Taxes - Amendments	
	(10) • <b>Bill 11-07</b> , Recordation Tax - Rate	

RES/ORD	SUBJECT	ACTION
	12:15 <b>RECESS</b>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards (Zyontz)	PH held; record open until cob 11/2/07
	1:45 <b>WORKSESSION</b> - Growth Policy ( <i>continued</i> )	Worksession
	4:30 <b>ADJOURN</b>	